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Annual Return

Company Name:

BUNKERCARD LIMITED

Company Number:

05809934

Received for filing in Electronic Format on the: 19/05/2007

Company Details

Period Ending: 09/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5151

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

8 KERRY HILL

HORSFORTH

LEEDS LS18 4AY **At Registered Office**

Not Applicable

Details of Officers of the Company

Company Secretary:

STEPHEN ELLIOTT Name:

Address: 9 MEADOWGATE VALE

> **LOFTHOUSE** WAKEFIELD

WEST YORKSHIRE WF3 3SP

Director 1:

Date of Birth:

Nationality:

Name: STEPHEN ELLIOTT

30/07/1962

BRITISH

Address:

9 MEADOWGATE VALE

LOFTHOUSE

WAKEFIELD

Occupation: **ACCOUNTANT** WEST YORKSHIRE WF3 3SP

Director 2:

Name: BENJAMIN MARCUS Address: 6 HARROWBY ROAD

JORDAN WEST PARK

Date of Birth: 12/06/1964 LEEDS

Nationality: BRITISH WEST YORKSHIRE LS16 5HN

Occupation: COMPANY DIRECTOR

Director 3:

Name: DONAL MURPHY Address: GLEANN NA SIOGA

Date of Birth:31/05/1965QUILL ROADNationality:IRISHKILMACANOGUEOccupation:DIRECTORCO WICKLOW

IRELAND

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/05/2007

Name: THE FUEL CARD GROUP LIMITED

Address: 8 KERRY HILL

HORSFORTH

LEEDS

WEST YORKSHIRE

UNITED KINGDOM LS18 4AY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 19/05/2007 Authenticated: Yes (E/W)